

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
APRIL 11, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Absent
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Absent
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular March meeting were approved on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 3 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Approximately 160 tax returns were filled out at the Habig Center. The green carnation sale as well as the Easter egg sale was very successful.

Matt Widolff, Day Camp Director of the Tri-County YMCA, appeared before the board requesting permission to use Jaycee Park for a summer camp program. The camp will run May 30th through August 11th, Monday through Friday from 6:30 a.m. to 6:00 p.m. The board on a motion by Secretary Wehr and seconded by Vice-President Zoglman agreed to a one year lease for this program, pending proper insurance coverage. All were in favor, 3 – 0.

Director Buck informed the board that youth football has found volunteers to move the dirt from the south parking lot at the Jasper Youth Sports Complex to the youth football field on 2nd Street. Director Buck felt this was a good idea so the south parking lot at the Youth Sports Complex could be completed. On a motion by Vice-President Zoglman and seconded by Secretary Wehr this request was approved. All were in favor, 3 – 0.

Director Buck presented the board with 53 part-time employees for the summer season and also requested permission to advertise for 2 permanent part-time employees for the pro-shops and 2 permanent part-time employees for golf course maintenance. Assistant Director Oeding also told the board that Leo Mehringer, Beaver Lake Superintendent, has resigned due to health problems and a new superintendent has to be hired as soon as possible. Interviews will also be conducted for a full time maintenance laborer for the park maintenance department to replace Jason Eckstein who transferred to another

department. The board approved these employees and the requests on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with quotes for a Batwing Finish Mower for the Youth Sports Complex:

STONE AND STEMLE	JOHN DEERE 12'	\$10,250.00
	LAND PRIDE 11'	\$10,150.00
	LAND PRIDE 14'	\$11,250.00
GUDORF SUPPLY CO.	LAND PRIDE 11'	\$ 9,313.44
	LAND PRIDE 14'	\$10,561.51
HOPF EQUIPMENT	WOODS 12'	\$10,038.23
	WOODS 15'	\$10,425.00

On a motion by Vice-President Zoglman and seconded by Secretary Wehr the low quote of Hopf Equipment for the Woods 15' mower for \$10,425.00 was accepted. All were in favor, 3 – 0.

The board approved the contract with the Jasper Youth Soccer League for \$4,000.00 on a motion by Vice-President Zoglman and seconded by Secretary Wehr. All were in favor, 3 – 0. Jasper Youth Soccer will continue to run the concession stand at the Schroeder Soccer Complex for 2006.

Assistant Director Oeding told the board he will have quotes for a greens mower for the Municipal Golf Course and an aerator for the Jasper Youth Sports Complex at the May meeting.

Assistant Director Oeding informed the board of work presently going on at the Ruxer Golf Course. The severe flooding of mid-March has left huge amounts of silt on the course. The Ruxer superintendent, along with Municipal Golf Course employees, and Jasper Street Department employees have been working to remove silt and improve drainage on the course. Assistant Director Oeding told the board that as soon as the course was in playable condition it would reopen.

Secretary Wehr told the board that the department should look into harvesting the mature timber at various sites including Camp Carnes, Beaver Lake and the wooded area west of #7 Fairway. Secretary Wehr stated that numerous trees at these sites need to be cut to improve the overall timber stand. It was decided to contact a certified forester to get some in-put on this project.

Being no further business the meeting adjourned at 5:25 p.m., on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 3 – 0.

